NOTICE OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
ROCKFORD FIREFIGHTERS' PENSION FUND

The Board of Trustees of the Rockford Firefighters' Pension Fund will conduct its regular meeting via audio and teleconference on **Thursday, December 16, 2021 at 3 p.m**. in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent.

Members of the public may monitor the meeting by joining the Zoom video conference call as follows:
- Join URL: https://us02web.zoom.us/j/88060932177?pwd=QXdod1puekpRbE9IamRQaWJzZVk2Zz09
- Meeting ID: 880 6093 2177
- Meeting Password: 537002
- Alternatively, you may call into the following number: +1 312 626 6799 US (Chicago)

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES
Minutes of the November 18, 2021 meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES
Keefe, Michael – service application
Amend, Alan – service application
Felauer, Matthew – service application (deferred)

DISBURSEMENTS
Invoices & payroll

CASH & INVESTMENTS
Marquette report
Year-end asset allocation
Review investment policy
Cash needs
Purchases and/or Sales

FIREFIGHTERS' PENSION INVESTMENT FUND (FPIF)
Notice of Assumption of Fiduciary Control of Pension Assets by FPIF – January 4, 2022
FPIF Checklist Update and Review
Review of Cash Flow Projections
Review of Transition Cash Retention
Identification of Potential Non-Transferable Assets
Possible Amendments to and Future Termination of Investment Professional and Custodial Agreements
Status of Litigation – *Arlington Heights PPF v. Pritzker*

OLD BUSINESS

NEW BUSINESS
2022 City Services
FOIA/OMA officers
2022 Annual meeting schedule
Review Closed Session Minutes

TRAINING
Legal updates from Board attorney
Upcoming training events

CLOSED MEETING (IF NEEDED)

ADJOURNMENT